

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, DECEMBER 5, 2017**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Goeglein, Haag, Harper, Hoch, McCall, Swehla.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there is a different agenda, but it has been posted from 24 hours.

**APPROVAL OF AGENDA**

Swehla moved to approve the December 5, 2017, agenda as presented. Second by McCall. Question. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

Haag moved to approve the November 21, 2017, minutes as presented. Second by Swehla. Question. 7 ayes. Motion carried.

**SWEARING IN OF NEW POLICE OFFICER CAMERON JOSH – KARMA WELLS.** Clerk/Treasurer Wells swore in new Police Officer Cameron Josh.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #9, SERIES OF 2017 (ADOPTING THE 2018 BUDGET AND APPROPRIATING SUMS OF MONEY) – KARMA WELLS.** Clerk/Treasurer Wells introduced Ordinance #9, Series of 2017. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading Ordinance #9, Series of 2017. Second by Baucke. Question. 7 ayes. Motion carried.
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #10, SERIES OF 2017 (SETTING THE MILL LEVY FOR THE BUDGET YEAR 2018) – KARMA WELLS.** Clerk/Treasurer Wells introduced Ordinance #10, Series of 2017 and explained changes made to the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve on second reading Ordinance #10, Series of 2017 as amended. Second by Baucke. Question. 7 ayes. Motion carried.
- C. CONSIDERATION OF WEIGH AND WIN SPONSORSHIP – SCOTT MOORE.** Manager Moore introduced Ms. Rachel Thaut to provide information on the Weigh and Win Sponsorship. Ms. Thaut stated this is a community wellness program. Individuals are able to sign up online, at the kiosk, or by email. This program provides cash incentives for individuals. There are approximately 300 members in the community using the Weigh and Win kiosk now. The yearly renewal fee for the Weigh and Win kiosk is

\$3,000. Discussion was held on partnering with other businesses to help decrease the cost. Council's consensus was to look for some partners and then bring it back to Council.

- D. CONSIDERATION OF 5:10 TO YUMA CONTRIBUTION FOR 2018 – SCOTT MOORE.** Manager Moore introduced Ms. Alice Metzler. Ms. Metzler is requesting \$8,000 for 2018 for the 5:10 to Yuma race. This would likely be the last year she would be requesting this amount for a contribution. The first year of the race was successful with 260 registered and 230 finishers. The next race is scheduled for June 16, 2018. Discussion was held.
- E. CONSIDERATION OF YEAR END BONUS – SCOTT MOORE.** Manager Moore provided information to Council for consideration of year end bonuses for employees for \$250, \$500, or \$750. Discussion was held. Haag moved to approve a \$250 year end bonus to employees. Second by Hoch. Question. 4 nays (Baucke, Goeglein, Harper, Swehla). 3 ayes (Haag, Hoch, McCall). Motion denied.
- Swehla moved to approve a year end bonus of \$250 cash and \$250 greenbacks for employees. Second by Goeglein. Question. 6 ayes. 1 nay (Haag). Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided an additional list of bills to the Council. Haag moved to approve the bills. Second by McCall. Question. 7 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore asked for approval for the purchase of a server not to exceed \$13,000. The expense would be split between the general fund and the utility enterprise funds. Swehla moved to approve the server purchase. Second by McCall. Question. 7 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore provided Council with a memo from Attorney Sellars regarding Certified Local Governments. Discussion was held. The City would not have much expense in this and it would make grant funds available to individuals interested in the program.

The Library applied for and received a grant from the Yuma Community Foundation for \$2,320.

The Museum Treasurer approached the City about the Source Gas Account. This bill is around \$408.17 per year. The electric, water, waste water, and trash are already provided by the City. The lease is currently silent on who is responsible for the utilities. Baucke moved to approve the City taking over the gas bill. Second by Swehla. Question. 7 ayes. Motion carried.

There is a Library Board Meeting on Monday.

Manager Moore asked if Council would be interested in changing the Planning Commission to 5 members instead of 7. Council's consensus was to work on making this change.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells asked to go back to approval of bills to approve a cashier's check for the first payment on the Miller property purchase. Haag move to approve the cashier's check. Second by Swehla. Question. 7 ayes. Motion carried.

Clerk/Treasurer Wells provided Council with a note from a concerned senior.

**CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated evaluations for his department should be completed on Monday.

**CITY COUNCIL REPORTS**

Goeglein

- Council Member Goeglein asked about the stoplight brackets. Manager Moore stated staff is in contact with a company regarding the bracket for the poles. Discussion was held.

Hoch

- Council Member Hoch asked if everyone was fine with the first meeting in January being on the 2<sup>nd</sup>. Council was fine with the date.

**EXECUTIVE SESSION**

**“To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who has requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer, and Chief of Police evaluations.”**

Attorney Sellars stated Council would meet in executive session pursuant to C.R.S. § 24-6-402 (4)(f). Haag moved to go into executive session. Second by Hoch. Question. 7 ayes. Motion carried.

Council resumed regular session at 9:26 P.M. Attorney Sellars read a statement for who was present in executive session and there were no objections to the discussions in executive session.

**ADJOURNMENT**

Haag moved to adjourn. Second by Hoch. Question. 7 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer